



AGENDA
ALLIANCE OF DOWNRIVER WATERSHEDS
Thursday, March 22, 2007
9:00 a.m ~ 11:30 a.m.
 Taylor Meadows Golf Course
 25360 Ecorse Road
 Taylor, Michigan

Allen Park
 Brownstown Township
 Dearborn Heights
 Ecorse
 Gibraltar
 Grosse Ile Township
 Lincoln Park
 Melvindale
 Riverview
 Romulus
 Southgate
 South Rockwood
 Sumpter Township
 Taylor
 Westland
 Woodhaven
 Wyandotte
 Woodhaven-Brownstown
 School District
 Wayne County

- 1. Welcome and Introductions**
 - a. Role Call of Alliance Members and Alternates Present
 - b. Addition or Changes to Draft Agenda
 - c. Approval of January 18, 2007 meeting notes *Action*

- 2. Status Report on Membership in Alliance of Downriver Watersheds (ADW)** *Information*
[Handouts: Map, updated list of communities with shares and assessments, updated list of designated representatives and alternates]

- 3. Revised Policy Documents** *Information*
 - a. FOIA/Open Meetings Act *[Handout: Final Approved Policy]*
 - b. Cooperating Partners
[Handouts: Final Approved Policy, Updated List of Potential Partners]

- 4. Standing Committee Reports**
 - a. Finance
[Handout: Draft Fiduciary Agreement recommended by Committee]
 Review and approve recommended Fiduciary Agreement *Action*
 - b. Ecorse Creek Watershed Advisory Group: Progress Report *Information*
 - c. Combined Downriver Watershed Advisory Group:
 Progress Report *Information*
 - d. Lower Huron River Watershed Advisory Group:
 Progress Report *Information*

- 5. ADW Budget Process**
 - a. Technical Committee
 Recommendations for 2007 work scope and budget *Information*
 Approve Committee recommendations *Action*
 - b. Public Education Committee
 Recommendations for 2007 work scope and budget *Information*
 Approve Committee recommendations *Action*

- 6. Grant Applications** *Information*
 - a. MDEQ Water Quality Monitoring Grant *[Handout: Submitted Application]*
 - b. MDEQ Non Point Source Grant *[Handout: Submitted Application]*

- 7. Status of WMP/SWP/II approvals by MDEQ** *Information*

- 8. Special Presentation by MDEQ:** *Information*
Upcoming Monitoring Program and TMDL Development for Ecorse Creek and Detroit River

DRAFT AGENDA

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- 9. Discussion of Issues Offered by Members**
- 10. Opportunity for Public Comment**
- 11. Summary of Action Items and Items for Next Meeting**
- 12. Set Next Meeting Date(s)**
- 13. Adjourn**